

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
November 14, 2017  
7:00 P.M.**

**OPEN MEETING**

- Call to Order
- Open Meeting Act
- Roll Call
- Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

**MOTION(S) TO APPROVE**

1. Minutes-October 24, 2017
2. October Treasurer's Report
3. Accounts Payable

**HEARINGS**

4. Variance application to allow new town hall to have a secondary side yard of 8.5ft instead of 12.5ft

**REPORTS**

5. Utilities-PeopleService
6. Fire & Rescue
  - a. Resolution 11-14-17-01-To approve appointment of Nate Harnden to the Fire Department
7. Police
8. Maintenance
  - a. Discuss replacement of trail signs
9. Library
10. Planning Board
11. Park and Tree Board
12. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

13. Julie Ogden-JEO
  - a. Discuss repairs needed to streets not included in the previous overlay project
  - b. Discuss 1&6 Year Street Plan

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

November 14, 2017

## **CALENDER**

### November

- 7 Planning Board Meeting – 6pm
- 10 Employee Holiday – Veterans' Day
- 14 Board of Trustees Meeting – 7pm
- 23 Employee Holiday-Thanksgiving
- 28 Board of Trustees Meeting – 7pm

### December

- 5 Planning Board Meeting – 6pm
- 12 Board of Trustees Meeting – 7pm
- 25 Employee Holiday-Christmas
- 26 Board of Trustees Meeting – 7pm

**Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**

**This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the Village Clerk, 509 S Front St, Waterloo, NE, during normal business hours.**